



**King County**  
**Meeting Proceedings**  
**Capital Budget Committee**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Councilmembers: Bob Ferguson, Chair; Pete von Reichbauer, Vice Chair;  
Larry Gossett, Vice Chair; Dow Constantine, Jane Hague**

**Staff: Rebecha Cusack (296-0330), Lead Analyst; ; Patrick Hamacher  
(296-1642), Analyst; Mark Melroy (296-0343), Analyst; Susan Neely  
(296-0352), Analyst;**

**William Nogle (296-1632), Analyst; Peggy Sanders (296-1658), Analyst;  
Polly St. John (296-1641), Analyst**

**Janice Mansfield (296-1683), Committee Assistant**

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Room 1001

July 19, 2006

9:30 AM

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**Call to Order**

*Chair Ferguson called the Capital Budget Committee meeting to order at 9:34 a.m.*

**Roll Call**

Present: Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett, Mr. Constantine and Ms. Hague

**1. Approval of Minutes**

*The minutes of July 5, 2006 were approved as presented.*

**Discussion and Possible Action**

**2. Proposed Ordinance No. 2006-0250**

**Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$6,802,900 to the building repair and replacement fund to provide funding for furniture and fixtures for the new King County office building; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114 as amended, and Attachment B, as amended.

*Mark Melroy, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0250.*

*Kathy Brown, Director and Dave Preugschat, Deputy Director, Facilities Management Division, Department of Executive Services answered questions of the members. Karl Kirchgasler, RBA Design, answered questions of the members.*

*Motions were made by Mr. von Reichbauer to pass Amendments S1 and T1. The motions passed.*

**This matter was Amended.**

**A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Votes:** Yes: 5 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett, Mr. Constantine and Ms. Hague  
No: 0  
Excused: 0

**3. Proposed Ordinance No. 2006-0276****Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$26,935,272 to various capital funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 114, 117 and 118 as amended, and Attachment B, E and F as amended.

*Mark Melroy, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0276.*

*Victor Obeso, Manager, Service development, Transit Division, Department of Transportation and Polly St. John, Council Staff, answered questions of the members. Bob Cowan, Director, Office of Management and Budget, King County Executive Office and Pam Bissonnette, Director, Department of Natural Resources and Parks, commented on Proposed Ordinance 2006-0276.*

*Motions were made by Mr. Constantine to pass Amendments S1 and T1. The motions passed.*

**This matter was Amended.**

**A motion was made by Mr. Constantine that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Votes:** Yes: 3 - Mr. Ferguson, Mr. Constantine and Ms. Hague  
No: 0  
Excused: 2 - Mr. von Reichbauer and Mr. Gossett

**4. Proposed Ordinance No. 2006-0323****Mr. Ferguson**

AN ORDINANCE modifying the future location of the office of the county executive; and amending Ordinance 15390, Section 5.

*Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0323.*

*Kathy Brown, Director, Facilities Management Division, Department of Executive Services, answered questions of the members.*

*A motion was made by Mr. von Reichbauer to pass Amendment S1. The motion passed.*

**This matter was Amended.**

**A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Votes:** Yes: 5 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett, Mr. Constantine and Ms. Hague  
No: 0  
Excused: 0

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**Briefing****5. Briefing No. 2006-B0125**

Brightwater Quarterly Report from Oversight Management Consultant

*Peggy Sanders, Council Staff, briefed the committee and answered questions regarding the Brightwater Quarterly Report.*

*Bob Bingham and Pat Tangora, R. W. Beck, presented the Brightwater Project Oversight Quarterly Report and answered questions of the members.*

*Christie True, Manager, Major CIP Section, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions of the members.*

**Presented**

**Other Business**

*There was no further business to come before the committee.*

**Adjournment**

*The meeting was adjourned at 11:37 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature